HIGHLAND

Neighborhood Association Committee

Thursday, May 8, 2003 7:00 p.m.

Beaverton Resource Center Room A 138 12500 SW Allen Blvd.



AGENDA

Questions? Please call: Craig Bass, NAC Chair, (503) 643-5750 http://www.highlandnac.org

- 7:00 Call to order-Craig Bass
- 7:05 Approval of April minutes-Tammy Bass
- 7:10 TVF&R/ Beaverton Police-update
- 7:20 Treasurer Report- Evan Lloyd
- 7:22 Update-Roy Dancer Bench Recap
- 7:25 BCCI- Marv Doty
- 7:35 Tabled discussion Picnic
- 7:45 Update Barlow/Hall Developement
- **7:55** Budget Committee Report-Dean Wilson
- 8:20 Farmers Market Update- Evan Lloyd
- 8:25 Fir Gove Plaque- dedication
- 8:45 Newsletter Update-Joan Lloyd
- 9:00 Meeting Adjourned

If you're receiving this mailer and would like to be deleted please contact Craig Bass

THANKS THANKS THANKS to Steve for the wonderful pictures on the website-Check it out!!!!!!!!! www.highlandnac.org

Attachments:

- ★ No Land Use Bulletin
- ★ Upcoming Events
- **★** April Meeting Minutes

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

If you are interested in receiving NAC information by email, please contact Paula Moore at (503) 526-2543 or pmoore@ci.beaverton.or.us. **Please note: If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at (503) 526-2243.

Upcoming Events

City of Beaverton's Spring 2003 City Learning Series

Are you interested in learning more about the City's development process? Would you like to learn more about your fire and police departments? Would you enjoy a walking tour of downtown Beaverton? The City of Beaverton's Neighborhood Program is sponsoring a series of classes designed to familiarize you with some of the programs, issues, and processes effecting Beaverton. The atmosphere is casual and questions are encouraged! Refreshments will be provided.

Day/Time: Wednesdays, 6:00 p.m. to 7:30 p.m.

Location: First floor conference room, Beaverton City Hall (4755 SW Griffith Drive)

Cost: Free!

Classes:

May 7, 2003 – Beaverton Police and Tualatin Valley Fire & Rescue: Our Partners in Public Safety May 14, 2003 – Traffic Safety in Beaverton: Effective Safety Solutions

May 21, 2003 – Let's Walk: Walking Tour of Downtown Beaverton

Advance registration is appreciated but not required. To register for all of the classes that interest you, **please call Paula Moore at (503) 526-2543** or email pmoore@ci.beaverton.or.us

Questions? Call Megan D. Callahan, at (503) 526-2243 or email mcallahan@ci.beaverton.or.us.



Beaverton Summer 2003 Neighborhood Cleanup

Saturday, June 7, 2003, 8:00 a.m. until 2:00 p.m., Beaverton City Hall, 4755 SW Griffith Drive



Pricing:

Sedan: \$5.00

Car with Trailer/Pickup Truck/Minivan/SUV: \$15.00 Pickup Truck/Van/SUV with Trailer: \$25.00 Sponsored by Beaverton Committee for Citizen Involvement, Neighborhood Association Committees (NACs), City of Beaverton, Metro, and your local haulers.

For additional information call the Neighborhood Program at (503) 526-2243 or visit our website: www.ci.beaverton.or.us

SummerFest (formerly The Taste of Beaverton) and the SummerFest Parade

The Beaverton's SummerFest Parade began over 46 years ago and has grown into a Beaverton tradition. This year Beaverton's SummerFest Parade and Beaverton SummerFest together bring you a weekend of fun. **The SummerFest will be held July 18-20 and the parade will be on Saturday, July 19.**

For parade entry information, contact Leslie Mundt at (503) 645-6498 or lmundt@thprd.com. For more information on SummerFest, contact the Beaverton Area Chamber of Commerce, (503) 644-0123 or visit their website at www.beaverton.org.

Highland Neighborhood Association April 10, 2003 Beaverton Resource Center

Call to order 7PM by Craig Bass

Present: Craig Bass; Tammy Bass; Evan Lloyd; Joan Lloyd; Marv Doty; Bob Tenner; Barbara Wilson; Dean Wilson; Shawn Blumberg; Juanita Coparanis; Gene Stauber; Don Jarman; Michael Dillon; Jerry Aalfs; Sue Crist-Aalfs; Bill Verhoef, Ben and Julie Simon.

Absent: Elva Doty; Dori Tenner

Minutes changed to reflect Jack Franklins' Daughter to Daughter in law. Change Shawn's spelling of his last name.

Mary motioned that the NAC file an application for award for Shawn Blumberg to be put in for the Vergie Ries Award. Both Bob Tenner and Mary Doty have been past recipients. The Beaverton CCI, would like this by April. Both Bob and Mary will help Craig write up application for submission. Evan second the motion, motioned carried.

Beaverton Police: Not present

Treasurer's Report: Evan reported that we have \$3,811.88. Evan presented to Mike Dillon a plaque for past chair of the Highland NAC.

TVR&R; Unable to attend

BCCI(Beaverton Citizens for Committee involvement) There will be no voter's forum this year. Annual City Yard clean up will be headed up by BCCI to be held June 7th Saturday. BCCI is producing a citizen's handbook for the neighbors; this will be given to the NAC's regarding land issues. Issues on the local front i.e.: schools and parks and recreation will be at a voter's forum Washington County Public Affairs.

Pam McLean of Citizens for School Support wanted some time to talk to the NAC regarding the Upcoming LEVY for schools. It was discussed to have both sides here in May. Craig will see if we will be able to have both sides here for 10-minute talk.

Budget Committee: Dean brought up that the general suggestion amount to be discussed.

Evan discussed the scholarship to give to Beaverton or South ridge High Schools for a senior to attend an accredited upper education school. This amount to be determined.

Marv passed around letters to be given to Highland middle school and Fir Grove elementary for school project donation with an amount to be discussed. Marv also talked to Gene regarding the building of display case for our awards to be used at the Market and our picnic. Craig discussed the redoing of the Highland NAC banner for City Hall. Barbara brought up the donation to Beaverton Christian and Evergreen Presbyterian churches Food Bank. Dean also brought up a possible donation to Beaverton Resource Center. A motion was made by Dean that a \$500.00 scholarship is to be given to a senior that lives within our neighborhood, Barbara seconded this and motioned passed. Juanita made a motion that we donate to the church food bank. Dean seconded. This was not passed. Dean made a motion that the Highland Nac donates \$500.00 to the Oregon Food Bank. Joan Seconded. So passed. The remaining items above are tabled until next meeting.

Picnic Committee: Picnic Committee had met and discussed the Pros and Cons of an upcoming Picnic, Date was set, cost was talked about, place was decided, food was still and issue, and Don had an update that the Culinary Institute could serve but doesn't cater.

While asking for a budget from the board, everything the committee had discussed was re-discussed and board asked that a new meeting be set up and this was tabled. Tammy has resigned as Picnic chair and will send an email to the rest of the committee.

Saturday Market: Community Booth will be manned by various groups. The Highland Nac will be managing this Booth and will be paid for 24 Saturdays at \$15.00 each week. Evan has scheduled the Saturdays for May thru October for cinnamon Roll sale.

Non-profit status: Marv and Craig have checked into making the NAC Non profit and after researched we have declined.

Awards Committee: Marv, Joan, Craig, Bob, Dean. Application will be made for the following awards: Environmental improvement: Sorrento Round; Public Safety: Highland Forest Project, Community Enrichment: Neighborhood picnic; and Special Recognition the Fir Grove Park Plaque.

News Letter: Joan has an idea on sending a newsletter out. Joan has a neighbor that may be interested in helping put this together. Joan, Craig and Don will work on this.

Meeting Adjourned.